

**PROPOSED AGENDA
PERSONNEL BOARD MEETING
MAY 13, 2016, 9:30 A.M.**

1. Call to Order
--Swearing in of Appointed Board Members
2. Reading of the Minutes of Regular Meeting held April 15, 2016
--Minutes Signed
3. Executive Director and Secretary's Report
4. Report of the Personnel Cabinet
5. **Oral Arguments**
 - A. **Teresa Hall v. Finance and Administration Cabinet/Revenue (Request by Appellee)**
6. **Closed Session**
7. **Open Session**
8. **Cases to be Decided**
 - A. **Teresa Hall v. Finance and Administration Cabinet/Revenue (2015-111, 2015-165 & 2015-191)**
(Directed Sick Leave – Lack of Good Behavior - Sustained to the extent)
--Appellee's Exceptions and Request for Oral Argument
 - B. **Dawn M. Wilkerson v. Justice and Public Safety Cabinet/Juvenile Justice (2014-197)** (Applicant Rejection – Disability Discrimination – Sustained)
--Appellee's Exceptions
--Appellant's Response
Deferred from April Board
 - C. **Shawn Cary v. Transportation (2015-271)**
(Applicant Rejection - Promotion – Dismissed)
 - D. **Stephen Eastin v. Tourism, Arts and Heritage Cabinet/Parks (2015-261)**
(Salary Adjustment – Discrimination – Dismissed)
 - E. **Matt True v. Transportation Cabinet (2015-175)**
(Suspension – Lack of Good Behavior - Sustained)

Show Cause Orders – No Response Filed – Appeals Dismissed

- A. Lona Taylor v. Justice and Public Safety Cabinet/Corrections (2015-229)
- B. John McNees v. Transportation Cabinet and Personnel Cabinet (2015-327)

9. **Withdrawals**

- A. Ursula Johnson v. Cabinet for Health and Family Services (2015-174)
- B. Jeff Kaiser v. Finance and Administration Cabinet (2016-012)

10. **Settlements**

- A. Sarah Whittington v. Department of Veterans Affairs (2016-062)

11. **Other**